



Haryana Government Gazette

Published by Authority

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No. 17-2015] CHANDIGARH, TUESDAY, APRIL 28, 2015 (VAISAKHA 8, 1937 SAKA)

PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY JURISDICTION

COMPANY PETITION NO. 38 OF 2015

Notification

The 8th April, 2015

In the matter of Companies Act, 1956;

AND

In the matter of Petition under Sections 391 to 394 of the Companies Act, 1956

AND

In the matter of Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors.

JINDAL STAINLESS LIMITED

[CIN:L26922HR1980PLC010901], an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana.

Tel No.(01662) 222471-83, Fax No.(01662) 220499

Website : www.jindalstainless.com;

Email : investorcare@jindalstainless.com

Petitioner/Transferor Company

NOTICE CONVENING MEETING OF THE SECURED CREDITORS OF JINDAL STAINLESS LIMITED ("THE COMPANY").

NOTICE is hereby given that by an Order dated the 31st day of March, 2015, the Hon'ble High Court of Punjab and Haryana at Chandigarh ("Hon'ble High Court") has directed that a meeting of the Secured Creditors of the Company ("Meeting") be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, on Saturday, the 16th day of May, 2015 at 01:00 P.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal

Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Secured Creditors of the Company will be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, on Saturday, the 16th day of May, 2015 at 01:00 P.M., at which place and time the Secured Creditors of Petitioner / Transferor Company are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, or at the office of the Company's Advocate, Mr. Rohit Khanna, 288, Sector 17, Panchkula, Haryana 134 109, India.

Secured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, not later than 48 hours before the commencement of the Meeting.

Form of proxy can be had at the Registered Office of the Company.

The Hon'ble High Court has appointed Mr. Vinod Khunger, Advocate as Chairman and Mr. Gaurav Rana, Advocate as Co-Chairman of the said meeting.

The Scheme, if approved by the meeting will be subject to subsequent approval of the Hon'ble High Court.

Place: Chandigarh.

This 8th day of April, 2015.

VINOD KHUNGER,
Advocate,
Chairman appointed for meeting of
Secured Creditors.

[96-1]

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY JURISDICTION

COMPANY PETITION NO. 38 OF 2015

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| <p>JINDAL STAINLESS LIMITED [CIN:L26922HR1980PLC010901], an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana. Tel No.(01662) 222471-83, Fax No.(01662) 220499 Website : www.jindalstainless.com; Email : investorcare@jindalstainless.com</p> | <p><i>Petitioner /Transferor Company</i></p> |
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NOTICE CONVENING MEETING OF THE UNSECURED CREDITORS OF JINDAL STAINLESS LIMITED ("THE COMPANY").

NOTICE is hereby given that by an Order dated the 31st day of March, 2015, the Hon'ble High Court of Punjab and Haryana at Chandigarh ("Hon'ble High Court") has directed that a meeting of the Unsecured Creditors of the Company ("Meeting") be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar – 125005,

Haryana, on Saturday, the 16th day of May, 2015 at 03:00 P.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Company will be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, on Saturday, the 16th day of May, 2015 at 03:00 P.M., at which place and time the Unsecured Creditors of Petitioner / Transferor Company are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, or at the office of the Company's Advocate, Mr. Rohit Khanna, 288, Sector 17, Panchkula, Haryana 134 109, India.

Unsecured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, not later than 48 hours before the commencement of the Meeting.

Form of proxy can be had at the Registered Office of the Company.

The Hon'ble High Court has appointed Mr. Kartar Singh Malik, Advocate as Chairman and Mr. Abhilaksh Grover, Advocate as Co-Chairman of the said meeting.

The Scheme, if approved by the meeting will be subject to subsequent approval of the Hon'ble High Court.

Place: Chandigarh.

This 8th day of April, 2015.

KARTAR SINGH MALIK,
Advocate,
Chairman appointed for meeting of
Unsecured Creditors.

[97-1]

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY JURISDICTION

COMPANY PETITION NO. 38 OF 2015

Notification

The 8th April, 2015

In the matter of Companies Act, 1956;

AND

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Tel No.(01662) 222471-83, Fax No.(01662) 220499

Website : www.jindalstainless.com;

Email : investorcare@jindalstainless.com

Petitioner/Transferor Company

NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF JINDAL STAINLESS LIMITED ("THE COMPANY").

NOTICE is hereby given that by an Order dated the 31st day of March, 2015, the Hon'ble High Court of Punjab and Haryana at Chandigarh ("Hon'ble High Court") has directed that a meeting of the Equity Shareholders of the Company ("Meeting") be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana on Saturday, the 16th day of May, 2015 at 10:00 A.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Company will be held at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, on Saturday, the 16th day of May, 2015 at 10:00 A.M., at which place and time the Equity Shareholders of Petitioner / Transferor Company are requested to attend.

Copy of the Scheme and the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, or at the office of the Company's Advocate, Mr. Rohit Khanna, 288, Sector 17, Panchkula, Haryana 134 109, India.

Equity Shareholders entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, not later than 48 hours before the commencement of the Meeting.

Form of proxy can be had at the Registered Office of the Company.

The Hon'ble High Court has appointed Mr. K.V.S. Kang, Advocate as Chairman and Mr. Aditya Jain, Advocate as Co-Chairman of the said meeting.

The Scheme, if approved by the meeting will be subject to subsequent approval of the Hon'ble High Court.

Place: Chandigarh.

This 8th day of April, 2015.

K.V.S. KANG,
Advocate,
Chairman appointed for meeting of
Equity Shareholders.

[98-1]

CHANGE OF NAME

I, Richa Garg W/o Sh. Ishant Singla R/o #43, Sector 26, Panchkula changed my name from Richa Garg to Richa Singla.

[99-1]

नाम परिवर्तन

मैं, अन्नत शर्मा सुपुत्र श्री शंकर दत्त शर्मा निवासी 635/1, अर्जुन गली, पहाड़ा मोहल्ला, रोहतक ने अपना नाम अन्नत शर्मा से अन्नत दत्त करना चाहता हूँ।

[100—1]

CHANGE OF NAME

I, Girya Devi W/o Sh. Harish Chander Yadav R/o Dhani Chitter Sain (Bhora Kalan), District Gurgaon, Haryana. I have changed my name from Girya Devi to Ram Giri Devi for all future purposes.

[101-1]

नाम परिवर्तन

मैं, किशन कुमार सुपुत्र श्री केहर सिंह R/o गांव खोह, तहसील मानेसर, जिला गुड़गांव घोषित करता हूं कि मैंने अपना नाम किशन कुमार से बदलकर कृष्ण कुमार रख लिया है।

[102—1]

CHANGE OF NAME

I, Naresh Kumar Sharma S/o Sh. Chander Bhan Sharma R/o H. No. 519, Sector 8, Karnal, have changed my son's name (minor) from Mukul Sharma to Mukul Kumar.

[103-1]